

LENDING INSTITUTION	CREDIT CARD	VICTIM	AMOUNT OF LOSS
Target	Target	H.W.	\$990.33
Fingerhut	Fingerhut	G.C.	\$483.15
Fingerhut	Fingerhut	A.K.	\$721.03
Fingerhut	Fingerhut	A.W.	\$163.53
Fingerhut	Fingerhut	K.S.	\$565.69
Target	Target	K.S.	\$998.76
Fingerhut	Fingerhut	V.T.	\$193.16
Fingerhut	Fingerhut	J.M.	\$591.93
Saks Fifth Avenue (SFA)	SFA	M.H.	\$3,890.00
Household Credit	Best Buy	M.H.	None
MBNA	bank account	M.H.	\$1,500
First Union	loan	M.H.	\$3,200.00
Commerce Bank	VISA	M.H.	\$5,233.61
Sovereign Bank	bank account	M.H.	\$1,033.24
Neiman Marcus (NM)	NM	M.A.	none

In violation of Title 18, United States Code, Section 1029(a)(2) and(b)(1).

PATRICK L. MEEHAN
UNITED STATES ATTORNEY